

MEETING OF THE ELECTORAL BOARD

November 1, 2018

MINUTES

(1) Meeting was called to order at 7:00 PM

(George Uzzle and Shelia Mickelson were added to the Electoral Board due to the suspension of Hebert Townes and David Silvestro.)

- (a) Pledge of Allegiance was led by new Member George Uzzle;
- (b) Invocation was given by Registrar Yolanda Stokes:
- (c) Roll Call:
 - 1. Patrick Washington Present
 - 2. Sheila Mickelson Present
 - 3. George Uzzle Present
- (d) Quorum: Chairman Washington announced that a quorum has been met.
- (2) Motion to delay vote on the Minutes from August 22 and October 16 was unanimously approved in order to give the new members time to review them.
- (3) Reorganization of Board
 - (a) Chairman Washington presented to the board for reorganization and in accordance to Code of Virginia 24.2-106 (b) that the chairman and secretary must be members of the different parties.
 - (b) Nomination of Chairman Member Mickelson nominated Member Uzzle for chairman, seconded by Chairman Washington. Member Uzzle was unanimously elected chairman.
 - (c) The election of Uzzle as Chairman automatically places Washington as secretary and then places Member Mickelson as vice-chair.
- (4) Registrar's Report



- (a) The Registrar gave update on the election day activities. She went over the training for the poll workers which was held at the GunCotton. She also presented applications of new poll workers.
 - Motion to accept new poll workers' applications as presented by Registrar was approved unanimously.

(5) Announcement of Canvass

It was announced that the provisional hearing & canvass will be November 7, 2018 beginning 10:00 AM at the Registrar's Office, 245 East Broadway, Hopewell VA 23860

(6) Next Regular meeting

- (a) Motion by Vice-Chair Mickelson to have a regular meeting on November 26 time to be determined so that we can review board reorganization, operating procedures, reporting, compliance with FOIA, meeting, agendas and review memorandum of understanding between Registrar and Electoral Board, election best practices and other matters pertaining to the operations of the board.
 - Seconded by Secretary Washington and approved unanimously.

(7) Adjournment

(a) Motion to adjourn by Secretary Washington and seconded by Vice-Chair Mickelson, approved unanimously. Meeting adjourned at 8:24 PM.

George Uzzle, Chair	
Sheila Mickelson, Vice-Chair	
Patrick N. Washington, Secretary	